

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, November 17, 2014 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizens Participation.**
4. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
5. **Resolution: Results of the November 4, 2014 Election.**
  - Consider approving Resolution No. 2014-11-17-01, canvassing the returns and declaring the results of the City of Lakeway bond election held Tuesday, November 4, 2014; and other matters in connection therewith.
  - Consider approving Resolution No. 2014-11-17-02, canvassing the returns and declaring the results of the City of Lakeway charter amendment election held Tuesday, November 4, 2014; and other matters in connection therewith.
6. **Casting of the City's ballot** for the election of Travis Central Appraisal District Board Member.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion.
7. **Reconsider request** for approval of a gated community in Lakeway Highlands Phase I, Section 8.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion.
8. **Discuss proposed** amendment to the Lakeway Municipal Code, defining and adding "senior living" as a special use in the C-1 office/retail zoning district.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Presentation by Mark Lowen, Land Use Manager, Lenity Architecture.
  - Citizen participation/public hearing.
  - Council discussion.
9. **Executive Session.** Enter into Executive Session. No action will be taken in Executive Session.

- Consultation with City Attorney regarding R.W. Austin Property versus Lakeway. (551.071, *Consultation with City Attorney*).
- Discuss possible purchase of real property (551.073, *Deliberations about Real Property*).

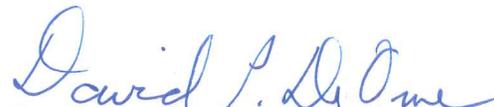
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

10. **Approve Minutes.** Regular Council Meeting of October 20, 2014.
11. **Approve Ordinance.** Amendment #2 to FY2014 Budget.
12. **Approve Resolution.** Appointing Brooke Toeller to serve on the City of Lakeway Board of Adjustment.
13. **Approve Resolution.** Appointing Tim Toler to serve on the City of Lakeway Heritage Commission.
14. **Approve Resoution.** Consider approving a resolution requesting the TCEQ to renew a wastewater permit for Lakeway Municipal Utility District.

**END CONSENT AGENDA**

15. **Adjourn.**

Signed this the 14<sup>th</sup> day of November 2014.

  
**David P. DeOme, Mayor**

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 14<sup>th</sup> day of November. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

  
**Jo Ann Touchstone, City Secretary**